

**Lanesboro City Council & Lanesboro Public Utilities
Joint Meeting**

**Proposed Agenda
Monday, July 6th, 2009
5:30pm**

Public Hearing: Public Utilities Commission Chair - Evenson (15 minutes)
Questions or comments for proposed Utility Rate increases for Electric and Sewer.

Adjourn the Public Hearing

Call the Joint meeting to order: Mayor Rahn (5 minutes)

- A. Additions or Changes to Agenda. Motion to Approve the Agenda. (Both)
- B. Motion to Approve Minutes of Regular Council Meeting, June 22, 2009 (CC)
- C. Motion to Approve Minutes of Regular PU Meeting, June 8, 2009. (PU)

Persons with business before the Council and Utilities (30 minutes)

- A. Senator Sharon Ropes and Representative Greg Davids – Discussion on Capital Projects and State of the Economy (Both)

Committee Reports (0 minutes)

N/A

Housekeeping: Staff (40 minutes)

- A. CUP for Open Air Market at 104 and 106 Parkway North (CC)
- B. Online payment system (Both)
- C. Buffalo Bill Days Events / Schedule (Both)
- D. Utility Ongoing changes (Both)
- E. Dam/Hydro update (Both)
- F. Federal Stimulus Package Applications (Both)
- G. PU paying of the Bills (PU)
- H. Citizens' Comments (Both)

Adjourn Joint Meeting
